

SUMMARY ACTION MINUTES

REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

Wednesday, October 6, 2004, 9:00 A.M.

PLANNING COMMISSION HEARING ROOM, FIRST FLOOR
10 Civic Center Plaza
Santa Ana, California

JULIE POULSON
Chair

SALLY SNYDER, RN
Vice Chair

JOYCE HANSON
Commissioner

CRYSTAL KOCHENDORFER
Commissioner

MARIA E. MINON, M.D.
Commissioner

KIMBERLY CRIPE
Chair Pro Tem

HUGH HEWITT
Commissioner

LARRY LEAMAN
Commissioner

CHARLES V. SMITH
Commissioner

ATTENDANCE: Commissioners Cripe, Hanson, Hewitt, Horton (Alternate for Commissioner Poulson), Kochendorfer, Leaman, Minon, Smith and Snyder

EXCUSED: Commissioner Poulson

PRESENT: EXECUTIVE OFFICER
COMMISSION COUNSEL
CLERK OF THE COMMISSION

Michael Ruane
Kurt Yeager
Jamie Ross, Deputy

PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Commission Counsel Kurt Yeager

PRESENTATIONS:

A Presentation was given by Bruce Hird, Chief Professional Officer of the Boys & Girls Club of Buena Park and Dr. William Sears – Nationally Recognized Pediatrician/Author

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CONSENT CALENDAR: (Items 1 – 10)

581234679 10 **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEM 6 WHICH WAS**
x **PULLED FOR DISCUSSION AND SEPARATE VOTE**

1. Receive 10th Annual Report on the Conditions of Children
 2. Approve Implementing Actions for Nutrition and Fitness Projects; adopt resolutions authorizing execution of consultant services agreements; and approve funding allocations to participating Family Resource Centers and Boys and Girls Clubs
RESOS: 04-062 – 065 C&FC
 3. Receive report on Special Needs Demonstration Project and approve submittal of grant application to State Commission
 4. Receive update on Community Clinic Health Access Program and adopt resolutions approving contracts with Community Care Clinics and the Orange County Rescue Mission (Casa de Salud Clinic)
RESOS: 04-066 – 067 C&FC
 5. Adopt resolution to authorize use of facsimile signature for Commission Chair, Vice-Chair, Past Chairs, Executive Director, and Chief Financial Officer
RESO: 04-068 C&FC
 6. Adopt revised resolutions for prior funding actions and authorizing execution of the following agreements:
 - a. CDI-BGR-01 Boys and Girls Club of Garden Grove
 - b. FCI-C2-04 Laguna Beach Community Clinic
 - c. 013-C-03 South Orange County Community Coalition (Mission Regional Hospital)
- 641235789 10 **APPROVED AS RECOMMENDED**
AA x *(Commissioners Cripe and Hanson abstained from discussion and vote on this matter and declared their affiliation with St. Joseph Health System.)*
RESOS: 04-069 – 071 C&FC
7. Receive report on proposed Community Foundation for Southern California Region; authorize Executive Director to represent Commission on a work group for plan development and implementation; and return to Commission for approval on April 6, 2005
 8. Adopt resolution approving extension of contract with Health Care Association of Southern California for Kit for New Parents distribution
RESO: 04-072 C&FC
 9. Receive report on community outreach plan and events and approve reimbursement of related expenses for the new KCET child development series “A Place of Our Own/Los Ninos en Su Casa” and second year of KOCE “Help Me Grow” Series
 10. Adopt resolution to extend contract with Orangewood Children’s Foundation for administration of the local AmeriCorp/VISTA program
RESO: 04-073 C&FC

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DISCUSSION ITEMS: (Items 11 – 14)

11. Partnership efforts with California Chapter 4 of the American Academy of Pediatrics (AAP):
- Receive report on Child Health & Safety (Injury Prevention) Program
 - Adopt resolution authorizing execution of agreement with California Chapter 4, AAP for Primary/Care School Nursing Integration Program

152346789 10 **APPROVED AS RECOMMENDED**

x *RESO: 04-074 C&FC*

12. Adopt resolutions and approve contracts with participating hospitals and service providers for continuation of the Bridges for Newborns Program; and authorize Executive Director to execute amendments not to exceed 10%

851234679 10 **APPROVED AS RECOMMENDED**

AA X A *(Commissioners Cripe and Hanson abstained from discussion and vote on this matter and declared their affiliation with St. Joseph Health System. Alternate Commissioner Horton abstained from discussion and vote on this matter and declared his affiliation with Orange County Health Care Agency. Commissioner Poulson did not participate due to her affiliation with Orange County Health Care Agency.)*

RESOS: 04-075 – 077 C&FC

13. Approve FY 03-04 year-end Financial Summary and FY 04-05 budget adjustments; approve additional Commission staff position; and direct staff to return to Commission in November with proposed reorganization and revised staffing plan and budget

481235679 10 **APPROVED AS RECOMMENDED**

x

14. Receive update on statewide fiscal and evaluation technical assistance efforts, approve implementation plan and adopt resolutions authorizing:

- execution of an amendment to an existing agreement;
- a new agreement, both with the Government Finance Officers Association; and
- authorize Executive Director, or designee, to enter into MOUs with State Commission for reimbursement of contract expenses

162345789 10 **APPROVED AS RECOMMENDED**

x *RESOS: 04-078 – 079 C&FC*

PUBLIC HEARING: (Item 15)

15. Receive Annual Financial Audit; authorize submittal of Annual Program Report (FY 03-04); and authorize execution by Executive Director of required certifications to State Commission

C.O. **CLOSED PUBLIC HEARING**

312456789 10 **APPROVED AS RECOMMENDED**

x

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EXECUTIVE OFFICER REPORT:

- A. Informational items
RECEIVED
- B. Receive report on current fiscal leveraging and sustainability activities
RECEIVED
- C. Approve Commission participation in 2004 United Way Campaign
RECEIVED
- D. Receive report and authorize execution of any required agreements for Commission records storage
361245789 10 **APPROVED AS RECOMMENDED**
X
- E. Receive report on partnership with Angels Baseball Foundation, including proposed toothbrush distribution and children's dental outreach program
RECEIVED

PUBLIC & COMMISSION COMMENTS:

PUBLIC COMMENTS: None

COMMISSION COMMENTS:

Commissioner Kochendorfer – Oral Re.: Two Commission funded School Districts applied for State Golden Bell Award.

Commission Leaman – Oral Re.: Introduced new Social Services Agency Chief Deputy Director Alisa Drakadaidis.

PEDIATRIC HEALTH SERVICES: (Item 16)

16. Pediatric Health Services Committee Update:
- Receive Pediatric Health Services Status Report
 - Receive update; and adopt resolution authorizing amendment of contract with UCLA Center for Healthier Children, Families and Communities for the Developmental Pathways Project
- 831245679 10 **APPROVED AS RECOMMENDED**
AA AX *(Commissioners Cripe and Hanson abstained from discussion and vote on this matter and declared their affiliation with St. Joseph Health System. Commissioner Minon abstained from discussion and vote on this matter and declared her affiliation with CHOC.)*
RESO: 04-080 C&FC

ADJOURNED: 10:10 A.M.

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*** KEY ***

Left Margin Notes

1 Kimberly Cripe	A = Abstained	Reso = Resolution
2 Joyce Hanson	X = Excused	Ord = Ordinance
3 Hugh Hewitt	N = No	
4 Crystal Kochendorfer	C.O. = Commission Order	
5 Larry Leaman		
6 Maria E. Minon, M.D.		
7 Julie Poulson		
8 Charles V. Smith		
9 Sally Snyder, RN		
10 Mark Horton, MD (Alternate)		

(1st number = Moved by; 2nd number = Seconded by)

SALLY SNYDER, RN
Vice Chair

JAMIE ROSS, Deputy
Clerk of the Commission